

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 **TRIBAL ELECTION BOARD**

3 **SATURDAY, JULY 12, 2014**

4 **MINUTES**

5
6 **CALL TO ORDER**

7 **Meeting was called to order by the Chairperson, Merle Carson at**
8 **12 noon.**

9 **ROLL CALL**

10 **MERLE CARSON, CHAIRPERSON PRESENT**

11 **ALICE HUGHES, VICE-CHAIRPERSON PRESENT**

12 **CAROL QUINONES, SECRETARY/TREASURER PRESENT**

13 **JON SHAWA, BOARD MEMBER PRESENT**

14 **CHRISTINE A. SHOMIN, BOARD MEMBER PRESENT**

15 **PUBLIC COMMENT (3 MINUTES PER COMMENT)**

16 **NO PUBLIC COMMENT**

17 **APPROVAL OF THE AGENDA**

18 **Motion made by Christine, supported by Jon, to approve the**
19 **agenda for this meeting as written and presented. Motion read back by**
20 **the Secretary. 5 yeas Motion carried.**

21 **APPROVAL OF THE MINUTES**

22 **Motion made by Christine, supported by Merle, to approve the**
23 **minutes of Saturday, June 28, 2014, as written and presented. Motion**
24 **read back by the Secretary. 5 yeas Motion carried.**

1 OFFICERS' REPORTS

2 CHAIRPERSON

3 **Merle reported that he e-mailed Pauline Boulton in regards to the**
4 **types of information the Election Board would like to receive from**
5 **Enrollment. Merle shared her response with the Election Board. Merle**
6 **e-mailed Michael Garrow requesting an up-date of the list submitted to**
7 **the BIA. Michael stated that he was unable to submit the request due**
8 **to not having all of the information returned to him in a timely fashion.**
9 **Michael will try for next year.**

10 **Motion made by Alice, supported by Jon, to accept the verbal**
11 **report of the Chairperson. Motion read back by the Secretary. 4 yeas 1**
12 **abstained (Merle) Motion carried.**

13 VICE-CHAIRPERSON

14 **Alice stated she had no report.**

15 SECRETARY/TREASURER

16 **Carol reported that we have 43 files that we need additional**
17 **information on. Carol asked for permission to submit the list to Pauline**
18 **for up-dated information. Carol stated that the contact information**
19 **with Election Services needs to be up-dated and asked for permission**
20 **to make the necessary changes. Carol prepared the information for**
21 **this meeting. Carol continues to up-date the files. Carol reported that**
22 **Tribal Citizens Rosanna Smalley and Annette VanDeCar picked up**
23 **Recall Petitions for the Tribal Chairman, Fred Kiogima and the Tribal**
24 **Vice-Chairman, Deb DeLeon. 161 signatures are needed for each**
25 **petition. The petitions are due back to the Election Board by October**
26 **9, 2014. They were also given an up-to date registered Voter list.**

27 **Motion made by Jon, supported by Alice, to accept the verbal and**
28 **written report of the Secretary/Treasurer. Motion read back by the**
29 **Secretary. 4 yeas 1 abstained (Carol) Motion carried.**

OLD BUSINESS

1. VOTER REGISTRATION UP-DATE

1,716 Registered Voters as of 07/12/2014

ADDITIONAL BUSINESS

Motion made by Alice, supported by Merle, to have Jon set up a special meeting with Pauline Boulton from Enrollment and with the MIS Department for the 25th of July at 3 p.m. at the Government Complex. Motion read back by the Secretary. 4 yeas 1 abstained (Jon) Motion carried.

Motion made by Jon, supported by Christine, to allow Carol to change the contact information with Election Services. Motion read back by the Secretary. 4 yeas 1 abstained (Carol). Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

REGULAR MEETING—FRIDAY, JULY 25, 2014 AT 3 P.M.

WORK SESSION—SATURDAY, JULY 26, 2014 AT 12 NOON

ADJOURNMENT

Motion made by Alice, supported by Merle, to adjourn this meeting at 1:50 p.m. 5 yeas. Meeting adjourned at 1:50 p.m.

Theses minutes have been read and approved as amended and corrected on Friday, July 25, 2014.

Carol Quinones, Secretary/Treasurer—LTBB Tribal Election Board